

WARBY RANGE
BUSHWALKERS
2002B

WARBY RANGE BUSHWALKERS INCORPORATED

Twenty-Seventh Annual General Meeting Monday 25th March 2002
Held at Sydney Hotel 2 Templeton St, Wangaratta

PRESENT Val Kemp, Sue Blair, Jessie Ussher, Merrick Ussher, Rolf Heetel, Marion Seferth, Alan Raison, Isobel Moore, David Banks, Adrian Twitt, Helen Twitt, Marilyn Joyce, Lois Tippett, Frank Schumacher, Margot Thompson.

APOLOGIES Bill and Joy Rosser, Murray Shaw, Garth Hodge, Ivan Tippett.

WELCOME Val Kemp welcomed everyone to the Annual General Meeting

MINUTES of the Twenty-Sixth Annual General Meeting were confirmed on the Motion of Jessie Ussher
Seconded by Marion Seferth **CARRIED**

BUSINESS ARISING

David Banks presented a report on issues relating to Insurance for the Club (see attached document) and two motions (see below) which were discussed and carried

Motion 1. That from this time visitors and prospective members be allowed a maximum 3 activities before becoming a member. A weekend excursion is to be counted as two activities. Participants in "week away" type excursions must be members.

Moved David Banks Seconded Adrian Twitt Carried

Motion 2. That walks leaders be authorised to issue receipts for visitors fees

Moved David Banks Seconded Marilyn Joyce Carried

CORRESPONDENCE

Incoming

1. VicWalk notification of Council meeting to be held in Wangaratta On the 7th September 2002.
2. Parks Victoria notification of Mt Buffalo walk on Easter Sunday March 31st.
3. Parks Victoria Annual report 2000/2001.
4. VicWalks Newsletter – March 2002.
5. Mountain Equipment \$20 gift vouchers (2).

Outgoing

1. Letter of thanks to Helen and Adrian Twitt for their organization of the weekend (15/16/17 of March) at the Wangaratta Ski Club at Mt. St. Bernard.

Received Alan Raison Seconded Merrick Ussher Carried

BUSINESS ARISING FROM CORRESPONDENCE

Incoming correspondence No. 1 Secretary to acknowledge receipt of this letter and to indicate to VicWalk Council that we will send representatives to the September Meeting and would be more than happy to provide leaders for walks in the local area (Warby Range) and also Mt. Buffalo.

This September Council Meeting will be discussed in further detail at the May 13th Committee Meeting.

REPORTS **President's Report see attached document**
Moved by Val Kemp Seconded Sue Blair Carried
Treasurer's Report see attached document
Moved by Lois Tippett Seconded Isobel Moore Carried
Walks' Coordinators Report see attached document
Moved by David Banks Seconded Alan Raison Carried

BUSINESS ARISING FROM REPORTS

A letter of thanks be forwarded to Garth Hodge for his services as auditor.

ELECTION OF OFFICE BEARERS – Nominations for the year 2002/2003 were called.

PRESIDENT

Val Kemp was nominated by David Banks Seconded Sue Blair.
As there were no further nominations Val Kemp was declared PRESIDENT

VICE PRESIDENT

Merrick Ussher was nominated by Adrian Twitt Seconded Lois Tippett
As there were no further nominations Merrick Ussher was declared VICE PRESIDENT

SECRETARY

Frank Schumacher was nominated by Sue Blair Seconded Margot Thompson
As there were no further nominations Frank Schumacher was declared SECRETARY

TREASURER

Lois Tippett was nominated by Margot Thompson Seconded Marion Seferth
As there were no further nominations Lois Tippett was declared TREASURER

WALKS COORDINATOR

David Banks was nominated by Adrian Twitt Seconded Lois Tippett
As there were no further nominations David Banks was declared WALKS
COORDINATOR

ASSISTANT WALKS COORDINATOR

Isobel Moore was nominated by Sue Blair Seconded Helen Twitt
As there were no further nominations Isobel Moore was declared Assistant Walks
Coordinator.

COMMITTEE

1 Joy Rosser **Nominated By** Marion Seferth **Seconded** David Banks **Carried**
2 Marion Seferth **Nominated By** David Banks **Seconded** Helen Twitt **Carried**
3 Bill Rosser **Nominated By** Isobel Moore **Seconded** Alan Raison **Carried**

AUDITOR

Garth Hodge **Nominated By** Val Kamp **Seconded** Alan Raison
As there were no further nominations Garth Hodge was declared AUDITOR

PUBLIC RELATIONS OFFICER

Marion Seferth **Nominated By** Val Kemp **Seconded** Isobel Moore
As there were no further nominations Marion Seferth was declared PUBLIC
RELATIONS OFFICER

GENERAL BUSINESS

Motion. That all fees remain the same as last year i.e.

\$15 Annual individual membership

\$30 Annual family membership

\$2 non refundable fee for visitors

and that 7.5 cents per litre be charged for members and visitors when being transported in other members cars to and from walk locations.

Moved David Banks Seconded Isobel Moore

CARRIED

CLOSE OF MEETING 9.20 p.m.

kilometre .

President's Annual Report 26.3.02

Members have enjoyed a variety of walks which have been well supported.

Welcome to our new members who have joined our Club during the year.

Thank you to all leaders of walks and to Joy & Bill for organizing the Mt Buffalo weekend and to David the Bogong High Plains.

Members enjoyed the weekend with our friends from the Pakenham and Brucacks Bushwalking Clubs who kindly belted us and organized walks and entertainment. Thanks to Len for the B.B. evening.

Our thanks to Lois and Ivan for opening their home at Eldorado for our Christmas Breakup.

The weekend at the Mangaratta Lake Club was enjoyed by the members with walks organized by Adrian and Helen.

It is pleasing to see members who have been on the sick list enjoying the walks. My thanks to the Committee for their help and to wish all members a great year of walking.
I at Henry.

Warby Range Bushwalkers Inc.

Walks Co-ordinators report 25th March 2002

We did 26 walks last year with an average of 9.3 people on each – a little down on the previous year. The greatest number was 18 and the least was 4. One walk was cancelled.

I thank the 10 people (possibly the greatest number ever) who led walks during the year for their time and effort and interesting reports. Please take the time to read them in your newsletter. No one led more than 5 walks.

The weekend at the Wangaratta Ski Club was again very popular with seventeen participants. There was no 'week away' during the past year with the trip to Nelson being a few weeks before last AGM, and the greatly anticipated visit to the Tumut area scheduled for the end of April.

Seven Members again enjoyed a 'long' weekend as guests of the Pakenham and Berwick Bushwalking Clubs – an experience we greatly enjoyed. I must admit that I did have some problems coming to terms with the sea of umbrellas that their members produced at the start of what promised to be a fairly damp walk.

I thank you all for your enthusiasm and support throughout the year and in particular those who so regularly provide transport. I also want to thank Helen and Adrian for utilising their considerable skills, in organising not only ordinary bushwalks and the Ski Club weekend, but also the coming 'week away' at Tumut. I am very disappointed that there were not enough of us interested to be able to use a mini-bus. It was a great idea.

Again this year I anticipate a lengthy absence during the colder months and I promise to not get lost!

Happy hiking to you all.

David Banks

Warby Range Bushwalkers Incorporated A0017187M

Income and Expenditure Statement for year ended February 28, 2002

Income		Expenditure	
Subscriptions	\$525.00	Business Incorporation Fee	\$33.00
Vistors Fees	\$12.00	Imprint	\$69.00
Fees for Buffalo	\$105.00	Vic Walk - Insurance	\$290.00
		Photo Album	\$19.50
Bendigo Gold Fixed Dep. Interest	\$88.69	Deposit for Mt Buffalo	\$100.00
		News Letter	\$20.00
		Hume&Hovell Kit	\$22.00
		Petty Cash - Printing, Stationary, Post	\$48.35
			\$601.85
		Net Income c/d	\$128.84
	\$730.69		\$730.69

Balance sheet as of February 28, 2002

Bendigo Bank Current a/c	\$894.65	Accumulations A/c Fund	\$2,632.90
Bendigo Gold Deposit	\$2,174.64	Net Income 2001/2002	\$128.84
Petty Cash in Hand	\$12.45		\$2,761.74
		Holding deposits for Tumut	\$320.00
	\$3,081.74		\$3,081.74

Audited and found correct